

China Construction Bank

中國建設銀行股份有限公司

China Construction Bank Corporation

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 939)

Form of Proxy for the First EGM of 2010 to be held on 15 September 2010

being the registered holder(s) of	I/We (Note 1)				
1. To elect shareholder representative supervisor of the Bank	of				,
THE MEETING (Note 3) or	being the registered ho	older(s) of	H shares (Note 2)	of RMB1.00 ea	ach in the share
as my/our proxy to attend and act for me/us at the First EGM of 2010 (and any adjournment thereof) (the "Meeting") to be held at No. 25 Finance Street, Xicheng District, Beijing on 15 September 2010 at 10:00 a.m. for the purposes of considering and, if thought fit, passing the resolution(s) of the First EGM of 2010 and at the Meeting to vote for me/us and in my/our name(s) in respect of the resolution as indicated below. (Note 4) Ordinary Resolution For (Note 4) Against (Note 4) Abstain (Note 4) 1. To elect shareholder representative supervisor of the Bank			ık") HEREBY AP	POINT THE CI	HAIRMAN OF
"Meeting") to be held at No. 25 Finance Street, Xicheng District, Beijing on 15 September 2010 at 10:00 a.m. for the purposes of considering and, if thought fit, passing the resolution(s) of the First EGM of 2010 and at the Meeting to vote for me/us and in my/our name(s) in respect of the resolution as indicated below. Ordinary Resolution For (Note 4) Against (Note 4)	of				
1. To elect shareholder representative supervisor of the Bank	a.m. for the purposes 2010 and at the Meeti	of considering and, if thought fit,	passing the resol	ution(s) of the	First EGM of
1. To elect shareholder representative supervisor of the Bank	Ordinary Resolution		For (Note 4)	Against (Note 4)	Abstain (Note 4)
Dated thisday of 2010 Signed (Note 5)	To elect sharehold	ler representative supervisor of the Bank			
	Dated this	day of 2010	Signed (Note 5)		

Notes:

(Note 1)

- 1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Bank registered in your name(s).
- 3. If any proxy other than the Chairman is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. A member may appoint one proxy to attend and vote instead of him. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT
- 4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED "ABSTAIN". Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Unless instructed otherwise, he/she may also vote or abstain from voting in his/her discretion on any other business (including supplemental proposals) which may properly come before the meeting.
- 5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to sign the same.
- 6. In the case of joint holders of any share, any one of such joint holders may vote at the Meeting. If more than one of such joint holders is present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the Register of Members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).
- 7. To be valid, this form of proxy together with the power of attorney (if any) or other authority under which it is signed (if any) must be deposited to the Bank's share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the Meeting.
- 8. The proxy need not be a shareholder of the Bank but must attend the Meeting in person to represent you.
- 9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.